



## **REGULAR MEETING OF CITY COUNCIL**

June 14, 2010 3:00 p.m.  
Committee Room No. 2  
City Hall

### **MINUTES**

#### **PRESENT:**

Mayor Wayne Wright  
Councillor Jonathan Cote  
Councillor Bill Harper  
Councillor Jaimie McEvoy  
Councillor Bob Osterman  
Councillor Betty McIntosh  
Councillor Lorrie Williams

#### **STAFF:**

Mr. Paul Daminato - City Administrator  
Mr. Rick Page - Corporate Officer  
Ms. Lisa Spitale - Director of Development Services  
Mr. Jim Lowrie - Director of Engineering Services  
Mr. Gary Holowatiuk - Director of Finance and Information Technology  
Chief Tim Armstrong - Fire Chief  
Mr. Dean Gibson - Director of Parks, Culture and Recreation  
Ms. Judi Turner - Assistant Corporate Officer

Council adjourned to Committee of the Whole at p.m. and reconvened in the Council Chamber at p.m. with all those listed earlier present.

#### **ADOPTION OF MINUTES**

1. [Motion to adopt the minutes of the last regular meeting of the City Council held May 17, 2010.](#)

#### **MOVED and SECONDED**

*THAT the minutes of the Regular Meeting of Council held on May 17, 2010, be*

*received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

2. [Motion to adopt the minutes of the Special Open meeting of the City Council held May 31, 2010.](#)

**MOVED and SECONDED**

*THAT the minutes of the Special Open Meeting of Council held on May 17, 2010, be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

### **PRESENTATIONS**

3. **Celebration of Winners of Environmental Poster Contest** – Jennifer Lukianchuk, Environmental Coordinator

Mayor Wright, assisted by Councillor McEvoy, presented awards to the Environmental Poster Contest winners for 2010.

### **DELEGATIONS**

6. **Celidh Millar – Teen Scene**

Ms. Millar presented the Teen Scene segment for June 2010. She advised she would return for the next edition in September 2010.

### **PRESENTATIONS, continued**

- 4(a). **St. John Ambulance Week**

- a) Mayor to proclaim the week of June 21-25, 2010 as St. John Ambulance Week
- b) Baj Puri, Chair of St. John Ambulance, New Westminster, to received proclamation

Mayor Wright proclaimed the week of June 21-25, 2010 as St. John Ambulance Week and presented the proclamation to Baj Puri, Chair of the St. John Ambulance Committee. Mr. Puri introduced the members who were present and thanked the City for proclaiming St. John Ambulance Week in the City.

**RECESS**

**5. Recess to Public Hearing**

**MOVED and SECONDED**

*THAT the Regular Meeting of Council recess.*

**CARRIED.**

All members of Council voted in favour of the motion.

The Regular Meeting of Council recessed at 7:18 p.m. and reconvened at 7:33 p.m. with all members of Council present.

**PRESENTATIONS, continued**

**4. B. C. Heritage Awards Presentation – Julie Schueck, Heritage Planner**

Mayor Wright, assisted by Councillors McEvoy and McIntosh, presented awards to the BC Heritage Awards winners.

**DELEGATIONS, Continued**

**7. Fraserside Community Services Society – Caroline Bonesky, Executive Director**

**Caroline Bonesky spoke of Fraserside** as an employer and economic generator for the City. They employ about 85 persons, 34 of whom also reside in the city. Fraserside contributed over \$64,000 in taxes and their staff use local businesses to the tune of about \$60,000 a year.

In the past year Fraserside worked with over 90 volunteers for over 1700 hours to gain English skills for employment or education opportunities for their clients. They work with the public Library. Community support is high for their adoptive program. Other projects include: Biggest Little Garden (over 300 in the community), the Parks and Recreation subsidy program for \$117,000 worth of fees for 33 clients, and community partners including VanCity, Kruegers, and Choices.

As a social service agency, services were provided for over 2400 people who came through their centre and were unemployed, including many who have been employed most of their lives. Other initiatives include their Housing Worker and shelter beds service.

## 8. Open Delegations

**Dave Niessen**, Resident, commented on his issues and concerns as follows:

He is not complaining of traffic, train or industrial noise, but he is complaining about diesel engine compression brake noise. Despite having raised the issue with staff, Mr. Niessen feels the matter has not been addressed. Therefore, he proposed a three-point plan:

- Communication: A press release informing residents and drivers that Council and police take infractions seriously.
- Education: for information about the matter and enforcement; letters to driver training schools and businesses in New Westminster; and
- Enforcement: with updated signs to show that the fines have been raised.

In conclusion, Mr. Niessen urged an enforcement strategy be initiated and fines be implemented. Once the City starts fining, the word will get out among professional drivers. Mr. Niessen noted he is also representing other residents of the city.

### **MOVED and SECONDED**

*THAT enforcement for the use of diesel engine compression brakes be referred to staff and the Neighbourhood Traffic Advisory Committee for review and a report to Council.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Rob Watt**, Resident, commented that traffic calming is being implemented where least needed. The program at present is a good starting point, but needs to be rethought with consideration given to impacts on the entire neighbourhood.

**John Taylor**, Resident, submitted a petition of 300 signatures demanding that traffic volumes on Queens Avenue and Fourth Avenue be reduced to 1000 cars a day (which will be added to the agenda package). Traffic volumes on Queens Avenue and Fourth Avenue are currently 4000 cars per day. Staff does not support reduction of traffic volumes on these streets. Mr. Taylor believes that traffic calming is occurring on Third Avenue because they have more single family residences. However, this logic does not apply when one counts the residences on Queens and Third. Mr. Taylor supported traffic calming for Brow of the Hill but asked that Queens and Fourth receive the same treatment. He asked for a resolution of Council on this.

**Roslyn Cassells**, Resident, urged a moratorium on tree cutting in New Westminster until the City can enact a bylaw similar to those of other areas in the region. The removal of trees is destroying habitat for birds and wildlife. Ms. Cassells cited an incident on June 11, 2010 at 63 Merrivale where an old growth conifer was to be cut down. Federal Wildlife officers reviewed the matter.

**BYLAWS CONSIDERED AT PUBLIC HEARING**

9. [Zoning Amendment Bylaw No. 7394, 2010](#) [a bylaw to amend Zoning Bylaw No. 6680, 2001 re: Group Daycare Facility at 1408 Fifth Avenue]

**THIRD READING**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7394, 2010, be read a third time.*

**CARRIED.**

All members of Council voted in favour of the motion.

10. [Zoning Amendment Bylaw \(Parking Regulations\) No. 7374, 2010](#) [a Bylaw to amend Zoning Bylaw No. 6680, 2001 for the City of New Westminster re: Commercial and Multiple Unit Residential Parking Requirements]

**THIRD READING/ADOPTION**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw (Parking Regulations) No. 7374, 2010, be read a third time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw (Parking Regulations) No. 7374, 2010, be adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

11. [Zoning Amendment Bylaw No. 7392, 2010](#) [a Bylaw to provide for density bonuses re: Bonus Density in Eligible Low Rise and Townhouse Zones]

**THIRD READING/ADOPTION**

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7392, 2010, be read a third time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Zoning Amendment Bylaw No. 7392, 2010, be adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

**CORRESPONDENCE**

12. **Downtown New Westminster Business Improvement Society (DNBIS):**
- **seeks approval to post signs in front of restaurants and cafes in the Downtown with sidewalk patios which state that the parking stalls in front of their establishments are reserved for motorcycles on Sunday mornings from 10:00 a.m. to noon,**

- seeks approval to have the fee for two hours of reserved parking on Sundays from 10:00 a.m. to noon waived.

**MOVED and SECONDED**

*THAT the correspondence from the Downtown New Westminster Business Improvement Society (DNBIS) be received and the following be granted:*

- approval to post signs in front of restaurants and cafes in the Downtown with sidewalk patios which state that the parking stalls in front of their establishments are reserved for motorcycles on Sunday mornings from 10:00 a.m. to noon,
- approval to have the fee for two hours of reserved parking on Sundays from 10:00 a.m. to noon waived.

**CARRIED.**

All members of Council voted in favour of the motion.

**COMMITTEE MINUTES AND RECOMMENDATIONS**

**13. Motion to receive and adopt the minutes of a meeting of Council in Committee of the Whole held May 17, 2010**

**MOVED and SECONDED**

*THAT the minutes of the Council in Committee of the Whole meeting held on May 17, 2010, be received and adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

**14. Recommendations from Council in Committee of the Whole meeting held June 14, 2010**

**a) Brow of the Hill**

**MOVED and SECONDED**

*THAT The Brow of the Hill Traffic Calming Plan, as set out in the June 14, 2010 report from the Director of Engineering Services, be approved;*

*THAT staff implement the traffic calming measures set out in the report; and*

*THAT staff look at traffic calming treatment of Queens and Fourth Avenues.*

**CARRIED.**

All members of Council voted in favour of the motion.

**City Administrator**

**b) Change in June 21, 2010 Meeting Purpose to Council Workshop**

**MOVED and SECONDED**

*THAT the 2010 Schedule of Regular Council Meetings be amended as follows:*

- *The June 21, 2010 scheduled meetings be cancelled and a Special Working Session and a Special Open Meeting of Council be scheduled in their place; and*
- *The August 23, 2010 scheduled meetings be cancelled.*

**CARRIED.**

All members of Council voted in favour of the motion.

**c) Economic Development Advisory Committee**

**MOVED and SECONDED**

*THAT creation of an Economic Development Advisory Committee be approved to meet quarterly and to report back to Council; and*

*THAT the Economic Development Advisory Committee Terms of Reference be approved as set out in the June 14, 2010 report from the Manager of Economic Development and as amended at Committee of the Whole.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Director of Development Services**

**d) Development Variance Permit No. 511 to Reduce the Minimum Front Yard Setback For 325 Fenton Street**

**MOVED and SECONDED**

*THAT Council give notice that it will consider a resolution to issue Development Variance Permit 511 to allow the subdivision of 325 Fenton Street into two lots, each with a frontage of 9.3 percent of their perimeter.*

**CARRIED.**

All members of Council voted in favour of the motion.

**e) Proposed Development Variance Permit No 451 - Application to Reduce a Rear Yard Setback at 514 Garfield Street**

**MOVED and SECONDED**

*THAT Council give notice that it will consider a resolution to issue Development Variance permit 451 to allow a rear setback of 10.66 feet (3.25 meters) for the existing house at 514 Garfield Street.*

**CARRIED.**

All members of Council voted in favour of the motion.

f) [Development Variance Permit No. 513 – Parking Variance Multiple Family Residential Development at 826/828 Royal Avenue](#)

**MOVED and SECONDED**

*THAT Council give notice that it will consider a resolution to issue Development Variance Permit 513 to permit 36 parking spaces (instead of 46), to allow construction of a multiple family residential development at 826/828 Royal Avenue:*

**CARRIED.**

All members of Council voted in favour of the motion.

g) [828 Royal Avenue – Demolition Application and Removal from Heritage Register](#)

**MOVED and SECONDED**

*THAT staff issue a demolition permit for 828 Royal Avenue; and  
THAT 828 Royal Avenue be removed from the Heritage Register.*

**CARRIED.**

All members of Council voted in favour of the motion.

h) [Official Community Plan Amendment to Adopt the Downtown Community Plan as an Official Community Plan](#) (Bylaw No. 7396, 2010)

**MOVED and SECONDED**

*THAT Council, with regard to the New Westminster Official Community Plan amendment to adopt the Downtown Community Plan as an Official Community Plan, give consideration to the requirements of Section 879 and 881 as well as other relevant sections of the Local Government Act:*

- i) *Direct staff to advise and consult with:*
- *the Councils of Richmond and Burnaby;*
  - *TransLink;*
  - *The Board of Education of SD 40;*
  - *Greater Vancouver Regional District (Metro Vancouver);*
  - *the Greater Vancouver Sewerage and Drainage District Board ;*
  - *Rhonda Larribee, Chief of the Qayqayt First Nation;*
  - *the Ministry of Transportation and Infrastructure;*
  - *Fraser River Estuary Management Program (FREMP);*
  - *and*
  - *Federal Department of Fisheries and Oceans*
- ii) *Not require consultation with:*
- *Any greater boards or improvement districts other than as noted herein, as none are considered to be affected by this*

- *application; and*  
Any provincial or federal agency other than as noted herein, as none are considered to be affected by this application.

**THAT** Official Community Plan Amendment Bylaw No. 7396, 2010 be referred to the Regular Council meeting of June 14, 2010, for consideration of first reading;

**THAT** Official Community Plan Amendment Bylaw No 7396, 2010, be considered in conjunction with the City's Capital Expenditure Program as contained in the Five Year Financial Plan and the Region's Solid Waste Management Plan and Liquid Waste Management Plan, and are hereby deemed to be consistent with said program and plan in accordance with Section 882(3) (a) of the Local Government Act; and

**THAT** Official Community Plan Amendment Bylaw No. 7396, 2010 be referred to Council for consideration of Second Reading.

**CARRIED.**

All members of Council voted in favour of the motion.

- i) [Proposed Pet Store Bylaw](#) (Bylaw 7398, 2010)

**MOVED and SECONDED**

**THAT** Pet Store Bylaw No. 7398, 2010 be received.

**CARRIED.**

All members of Council voted in favour of the motion.

- j) [Lafflines Comedy Club, 530 Columbia Street / Restaurant Liquor License Application](#)

**MOVED and SECONDED**

**WHEREAS** New Westminster City Council considered a staff report regarding an application for a Food Primary liquor license with a patron participation endorsement and with liquor service from 9:00 am to 2:00 am seven days per week from Lafflines Comedy Club at 530 Columbia Street;

**WHEREAS** the application is supported by the New Westminster Police Service;

**WHEREAS** the proposed patron participation endorsement and hours of liquor service are not expected to result in noise impacts to the community;

**WHEREAS** the applicant consulted the New Westminster Downtown Residents' Association and the Downtown New Westminster Business

*Improvement Society and placed a sign in front of the business for 30 days inviting the public to submit comments to the City;*

**WHEREAS** *the City has not received any submissions opposing the application; and*

**WHEREAS** *the requested patron participation endorsement and hours of liquor service are consistent with the establishment's primary purpose as a restaurant;*

**THEREFORE BE IT RESOLVED:**

**THAT** *New Westminster City Council approves Lafflines Comedy Club's application for a Food Primary liquor license with a patron participation endorsement and liquor service from 9:00 am to 2:00 am seven days per week.*

**CARRIED.**

All members of Council voted in favour of the motion.

**Director of Engineering**

- k) [Construction Noise Bylaw Variance to Allow Insituform to Reline City Sewer Mains on Brunette Avenue Overnight in July.](#)

**MOVED and SECONDED**

**THAT** *a construction noise bylaw variance be approved to allow Insituform to reline City sewer mains on Brunette Avenue overnight in July 2010.*

**CARRIED.**

All members of Council voted in favour of the motion.

- l) [Distribution of Green Cones](#)

**MOVED and SECONDED**

**THAT** *the distribution of Green Cones be approved for trial purposes to the following groups in accordance with Option B (as set out in the June 14, 2010 report from Engineering Services):*

- |         |                                                           |
|---------|-----------------------------------------------------------|
| 2       | <i>Environmental Advisory Committee members</i>           |
| 2       | <i>New Westminster Business Associations</i>              |
| 10      | <i>Neighbourhood Residents' Associations</i>              |
| Up to 4 | <i>Council members</i>                                    |
| 2-4     | <i>A second Zero Waste Community Pilot Project Group.</i> |

**CARRIED.**

All members of Council voted in favour of the motion.

**Director of Parks, Culture and Recreation**

1) **Artificial Field Development Approach**

**MOVED and SECONDED**

*THAT staff be directed to proceed with the planning for the development of a second artificial turf field in the manner as identified in the June 14, 2010 report from the Director of Parks, Culture and Recreation with a more aggressive time line.*

**CARRIED.**

All members of Council voted in favour of the motion.

m) **West End Business Association Grant Request 2010 -Twelfth Street Music Festival**

**MOVED and SECONDED**

*THAT the request from the West End Business Association for \$1,500 supplementary cash funding for the 2010 Twelfth Street Music Festival, be approved.*

**CARRIED.**

All members of Council voted in favour of the motion.

n) **Minutes of the Special Services and Access Committee meeting of April 29, 2010.**

i) **SaferHome Standards**

**MOVED and SECONDED**

*THAT Council include a requirement to incorporate the Adaptable Dwelling Units regulation contained in the British Columbia Building Code at the development permit stage for new multifamily buildings.*

**CARRIED.**

All members of Council voted in favour of the motion.

ii) **Disabled Parking Meter Locations**

**MOVED and SECONDED**

*THAT staff investigate adding a number of disabled parking meters to the following areas of the City: the corridor from Keary to Braid Streets on East Columbia; the 900 block Carnarvon Street on the north side just west of McInnes; the 600-700 block of Sixth Street and the 600 Block of Fifth Avenue on the north side; and  
**THAT Council request that staff consider a standard of one disabled meter per block where appropriate and feasible.***

**CARRIED.**

All members of Council voted in favour of the motion.

**BYLAWS**

15. [Heritage Designation Bylaw \(845 Royal Avenue\) No. 7341, 2009](#) [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 845 Royal Avenue, as protected heritage property]

**ADOPTION**

**MOVED and SECONDED**

*THAT Heritage Designation Bylaw (845 Royal Avenue) No. 7341, 2009, be adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

16. [Heritage Designation Bylaw \(218 St. Patrick Street\) No. 7371, 2010](#) [a Bylaw of the Corporation of the City of New Westminster to designate the lands, buildings and structures located at 218 St. Patrick Street, as protected heritage property.]

**ADOPTION**

**MOVED and SECONDED**

*THAT Heritage Designation Bylaw (218 St. Patrick Street) No. 7371, 2010, be adopted.*

**CARRIED.**

All members of Council voted in favour of the motion.

- 16(a) [Official Community Plan Amendment Bylaw No. 7396, 2010](#) [a Bylaw to adopt the Downtown Community Plan as an Official Community Plan]

**MOVED and SECONDED**

*THAT Official Community Plan Amendment Bylaw No. 7396, 2010, be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Official Community Plan Amendment Bylaw No 7396, 2010, be considered in conjunction with the City's Capital Expenditure Program as contained in the Five Year Financial Plan and the Region's Solid Waste Management Plan and Liquid Waste Management Plan, and are hereby deemed to be consistent with said program and plan in accordance with Section 882(3) (a) of the Local Government Act;*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Official Community Plan Amendment Bylaw No. 7396, 2010, be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

(A Public Hearing for Official Community Plan Amendment Bylaw No. 7396, 2010 [a Bylaw to adopt the Downtown Community Plan as an Official Community Plan] has been scheduled for Monday, September 13, 2010 at 7:00 p.m. in Council Chamber, City Hall.)

- 16(b) Pet Store Bylaw No. 7398, 2010** [a Bylaw to prohibit the sale of rabbits in retail stores] **THREE READINGS**

**MOVED and SECONDED**

*THAT Pet Store Bylaw No. 7398, 2010, be read a first time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Pet Store Bylaw No. 7398, 2010, be read a second time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**MOVED and SECONDED**

*THAT Pet Store Bylaw No. 7398, 2010, be read a third time.*

**CARRIED.**

All members of Council voted in favour of the motion.

**NEW BUSINESS**

- 16(c). Neighbourhood Zero emission Vehicle – Notice of Motion Submitted by Councillor Cote**

*“THAT staff investigate and report back on allowing the operation of Neighbourhood Zero Emission vehicles on streets with speed limits of 50 km or less and the matter be referred to the Neighbourhood Traffic Advisory Committee and to the Environment Advisory Committee.”*

**REPORTS**

**17. Council Members:**

**Councillor Williams**

...attended: a sustainable community initiative regarding solid waste management; Sapperton Days; Kinsmen Club fundraiser where proceeds went to Kinsmen and to Cystic Fibrosis; opening of Victoria Hill overpass; New Westminster Teachers' Union retirement tea; the unveiling of Diver Inverse; Brewery District site celebration; window washing in Sapperton; a Library Board meeting; the Energy and Environment Committee meeting for Metro Vancouver.

**Councillor Cote**

...attended: the annual bike ride with the Bicycle and Pedestrian Advisory Committee; the opening of the Farmers' Market; opening of the McBride Blvd overpass; Sapperton Days.

**Councillor McEvoy**

...Attended: FCM conference where the issue of pensions for seniors has been prioritized for lobbying the Federal government; several sessions on the environment, regarding a financial security program for persons with disabilities, regarding a private member's bill to expand EI coverage from 15 to 52 weeks for people suffering from catastrophic illnesses, protection of wildlife salmon; the opening of the McBride overpass; a Seniors Advisory Committee meeting where they offered assistance to the Sapperton Pensioners Hall.

**Councillor Harper**

...attended: Jam Jam, the Fraser Cadets review; the Farmers' Market as Acting Mayor; the WestGroup Brewery District opening; Seniors Services' fund raiser; Arts in the Park; opening of Victoria Hill overpass; a Canadian Citizenship lunch hosted by Peter Julian, MP; a fund raiser for Development Canada in support of educational projects in Central and Latin America; Philippine Independence Day ceremony; Sapperton Days.

**Councillor McIntosh**

...attended: FCM conference and noted their sessions will soon be available on their web site; FCM's new president Hans Cunningham is from the District of Central Kootenay; FCM sessions included: a Senator report entitled "We Can't Afford Poverty Any More" - it has been shown to be more costly to have homeless people than to provide them with homes, on the community of cancer fighters regarding the adoption of bylaws on outdoor smoke free areas; attended: Sapperton window washing event; Hyack Board meeting; Builders' Awards subcommittee; Chamber of Commerce meeting; unveiling of Diver Inverse; chaired a meeting of Special Services and Access Committee; Farmers Market; WestGroup event for the development of the former Labatts site; the Seniors Services fundraiser; the opening of the Victoria Hill overpass; Arts in the Park; Kinsmen fundraising dinner; Sapperton Days and thanked the volunteers; announced June 17 at Fraser River Discovery Centre for an opportunity to attend and discuss Metro Vancouver's waste initiative; announced her husband's book "Royal City Baseball Club" is now in print.

**Councillor Osterman**

...offered condolences to the family of Christian Mesa; urged that the 450,000 vehicles that travel through the city each day be slowed down; attended: Sapperton window washing event; congratulated Ron Berman for serving 25 years as a member of the Crime Watch Patrol' attended the Peter Julian and Dawn black clean up; chaired a meeting of the Emergency Advisory Committee where plans were made for attending Residents Associations meetings to discuss emergency programming; attending New Westminster Victims Assistance volunteer awards dinner; the kinsmen fund raising dinner; Sapperton Days' red tape race; the opening of the Victoria Hill overpass.

**Mayor Wayne Wright**

**Attended the following:**

Brought greetings to Tourism New Westminster Wine & Cheese event; attended the service of Christan Mesa and on behalf of Council expressed the community's sincere condolences to the family; presented a proclamation and assisted in the Flag Raising Ceremony of Philippine's Independence Day; noted that the terms of two Police Board members are expiring (Carol Ann Hart and Mr. Kim Husband); mentioned the presentation of the draft Integrated Solid Waster Resource Management Plan on June 17 at Fraser River Discovery Centre; commented on the filming

**NEXT MEETING**

**Monday, June 21, 2010**

Regularly scheduled meetings cancelled and Special Working Session of Council and a Special Regular Council meeting proposed in their place.

**ADJOURNMENT**

**ON MOTION**, the meeting adjourned at 9:40 p.m.

Certified Correct,

\_\_\_\_\_  
**WAYNE WRIGHT**  
**MAYOR**

\_\_\_\_\_  
**RICK PAGE**  
**CORPORATE OFFICER**